

**ADJOURNED REGULAR & JOINT MEETING
OF
OCTOBER 15, 1990**

The meeting was called to order at 6:53 p.m.

Item 1: Roll Call

Present: Members Wolfsheimer, Roberts, Hartley, Pratt, Bernhardt,
Henderson, McCarty, Filner and Chair O'Connor
Secretary: Charles G. Abdelnour

Item 2: Public Hearing on the proposed Disposition & Development Agreement (DDA)
for The Huntington, and adoption of resolutions:

- a) Certifying review and consideration of information in the Master Environmental Impact Report (MEIR), including the Final Supplemental EIR for the Sixth Amendment to the Columbia Redevelopment Plan, and the Secondary Study with respect to the DDA with The Koll Company and Davidson Communities, Inc., and making certain findings and determinations;
- b) Approving the sale of certain property to The Koll Company and Davidson Communities, Inc., approving the DDA pertaining thereto, and making certain findings; and
- c) Approving the basic concept/schematic drawings with respect to the construction of a residential condominium development, subject to the conditions stated.

Motion by Roberts to adopt the resolutions.

Second by Bernhardt.

Vote: 6-2 (Wolfsheimer abstaining; Filner and O'Connor voting nay)

ADOPTED AS RESOLUTIONS NO. 1906, 1907 and 1908

Item 3: Resolution adopting Policy No. 100-1 setting forth the Agency's intent for the use of Housing Setaside Funds.

Item 4: Resolution reaffirming the Agency's commitment to facilitate the creation, preservation and improvement of very-low-, low- and moderate-income housing; and providing a method by which housing setaside funds would be transferred to the Housing Trust Fund.

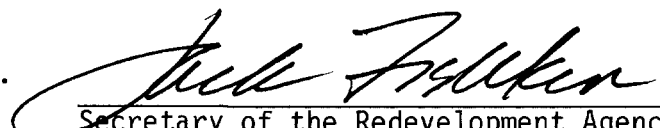
Motion by Pratt to trail Items 3 and 4 to Tuesday, October 16, 1990
at 2 p.m. in the 12th floor Council Chambers.

Second by McCarty.

Vote: 9-0

Public Comment - none.

The meeting was adjourned at 7:00 p.m.


Secretary of the Redevelopment Agency
of the City of San Diego, California